**ANNUAL GENERAL MEETING**

**EASTON PARISH COUNCIL**

**Thursday 19th May 2022**

All members of Easton Parish Council are summoned to attend the Annual General Meeting

the meeting is open to the public and press

**AGENDA**

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| 2022-2023 | |
| 479 | Apologies for absence |
| 480 | Declaration of Acceptance of Office |
| 481 | Election of Chairman |
| 482 | Declaration of financial or personal interest:  to receive members’ declarations as to personal and/or prejudicial interests and the nature of those interests in relation to any agenda item |
| 483 | Minutes AGM 2021 approved & signed 24/06/2021 |
| 484 | Matters arising |
| 485 | Annual Governance & Accountability Return year end 31/03/2022  a) to accept report of Internal Auditor  b) to approve the AGAR for 2021-2022  i. Section 1 – The Annual Governance Statement  ii. Section 2 – The Accounting Statements  c. to appoint Internal Auditor for 2022-2023  The authority must approve Section 1 Annual Governance Statement before approving Section 2 Accounting Statements and must be approved and published on the authority website before 1 July 2022. |
| 486 | Matters for next AGM |

# Anthea Beer

clerk to the Parish Council

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